



**Grand Fire Protection District No. 1
Board of Directors Meeting
Minutes of Action**

~ August 12, 2024 ~

Call to Order: 6:00pm by Alina Bell

Directors Present: Alina Bell, Dan Reynolds, Mike Brooks, Patty Peterson, Philip Brinkmann

Staff Present: Brad White, Ron Thurston, Michael Scott, Tyler Campbell, Tara Friar

Others Present: Marc Tull, Attorney via Zoom

Motion to Approve the Minutes from the Board Meeting held on July 8, 2024 was made by Dan, seconded by Mike, was voted on and unanimously approved

Motion to Approve the Agenda for this evening's Board Meeting was made by Patty, seconded by Dan, was voted on and unanimously approved

Public Comment: None

Financial Reports: **Motion to Approve** the Bills/Checks #14851 - #14876 of US Bank, including payroll and deposits, as well as tax remittances, budget to actual, and cash position reports was made by Patty, seconded by Philip, was voted on and unanimously approved

Chief's Report:

Chief White presented to the Board a review of current Administration and Fire Prevention topics

Chief Scott presented to the Board a review of Operations and Training as well as Incidents and Community/Public Relations Events

Chief Campbell presented to the Board a review of the most recent Fire Assignments and Mitigation Projects

Chief Thurston presented to the Board an update on Apparatus, Equipment and Facilities needs and projects

Old Business:

Chief White led a discussion on the potential impacts to the District if Ballot Initiatives 50 and 108 pass this November

Motion to Approve a letter to Governor Polis, Speaker of the House McCluskie and Senate President Fenberg that opposes the calling of a special session was made by Patty, seconded by Dan, was voted on and unanimously approved

New Business:

Motion to Approve an impact fee waiver for Sam Kaufman was made by Philip, seconded by Patty, was voted on and unanimously approved

Motion to Approve an impact fee waiver for Robert Hartman was made by Mike, seconded by Dan, was voted on and unanimously approved

Chief White presented to the Board an estimate from Acord Asphalt for the Bud Wilson Station paving project. The Board discussed the project and will wait for a few more bids to be presented before finalizing a decision

Adjourn: **Motion to Adjourn** was made by Patty, seconded by Dan, was voted on and unanimously approved at 7:19pm

X

Patty Peterson
Secretary

